



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMTREX SYSTEMS CORPORATION LIMITED**

*Company Number:* **01367328**

*Date of this return:* **24/04/2010**

*SIC codes:* **5190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 GATWICK METRO CENTRE  
BALCOMBE ROAD  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 9GA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NORMAN DAVID**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **2 THE DELL  
CUCKFIELD  
WEST SUSSEX  
UNITED KINGDOM  
RH17 5AD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW MARK**

*Surname:* **FLEET**

*Former names:*

*Service Address:* **77 RUSTHALL AVENUE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1BN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEFFERY CLARUG**  
*Surname:*                      **RICE**  
*Former names:*  
*Service Address:*              **27 BANBURY ROAD**  
   **LUMBERTON**  
   **NEW JERSEY**  
   **08048**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **14/09/1949**                      *Nationality:* **AMERICAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NORMAN DAVID**  
*Surname:*                      **ROBERTS**  
*Former names:*  
*Service Address:*              **2 THE DELL**  
   **CUCKFIELD**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **RH17 5AD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/07/1941**                      *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **19 QUEENS ROAD  
BELMONT  
SURREY  
UNITED KINGDOM  
SM2 6BZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/03/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |   |                                |                |
|-------------------------------|---|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>6000</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>6000.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b>    |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>    |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>6000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**6000 ORDINARY Shares held as at 24/04/2010**

*Name:* **COMTREX SYSTEMS CORP INC.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.